

BONSOR 55+
BOARD OF DIRECTORS
MEETING HELD AT BONSOR CENTER
February 24, 2023

In Attendance:

Ernie Kashima (President),	Brenda Felker (Director),	Elizabeth Revoczi
Brian Pound (Vice President),	Albert Lam (Director),	Eugene Hamel
Karuna Nalliah (Treasurer),	Pat Couch (Director),	Kelli Tibbles (Staff),
Louise Kowalenko (Secretary),	Mary Horton (Director),	Ashley James (Staff)

Attendance:

There were 10 Directors in attendance. Therefore, the quorum requirement has been met and the meeting was declared able to proceed.

***“Before we start, I would
like to take a moment to
recognize we are on the ancestral
and unceded homelands of the
hə́ŋqəmińə́m and Skwxwú7mesh
speaking peoples, and to extend
appreciation for the opportunity
to hold a meeting on this
shared territory.”***

1. The meeting was called to order by Ernie Kashima at 1:56 pm.

2. Welcome to Guest: None.
3. Welcome to new Directors, Eugene Hamel.
4. Agenda – Amendments and Approval

REMOVE: 3. Welcome New Directors – remove Brett Smail

ADD: In Camera Meeting

ADD: 10. New Business

a. New Liaisons

- Bridge (Practice)
- Card Group
- Sunshine
- Walking Group

MOTION by Brian Pound to accept the Agenda as amended.. . Seconded by Albert Lam. **Motion Carried**

5. Nomination of Executive Officers. Mary Horton conducted the Nomination of Executive Directors.

NOMINATION OF OFFICERS:

MOTION by Brian Pound to nominate Ernie Kashima as President. Seconded by: Karuna Nalliah. Nomination accepted by Ernie Kashima. **Motion Carried.**

MOTION by Brenda Felker to nominate Brian Pound as Vice-President. Seconded by: Ernie Kashima. Nomination accepted by Brian Pound. **Motion Carried.**

MOTION by Ernie Kashima to nominate Eugene Hamel as Treasurer. Seconded by: Karuna Nalliah. Nomination accepted by Eugene Hamel. **Motion Carried.**

MOTION by Ernie Kashima to nominate Louise Kowalenko as Secretary. Seconded by: Brian Pound. Nomination accepted by Louise Kowalenko. **Motion Carried.**

Nominations are now closed.

THE BONSOR 55+ SOCIETY EXECUTIVE OFFICERS FOR THE 2022/2023 TERM ARE:

Ernie Kashima	President	Eugene Hamel, Treasurer
Brian Pound	Vice-President	Louise Kowalenko, Secretary

6. Minutes of the Previous Meeting – Amendments and Approval

Amendments:

Staff Report

- Was given by Kelli Tibbles not Ashley James

Treasurers Report

- The amount to be carried forward by the Bus Group should have been recorded as \$ 563.28.

MOTION by Louise Kowalenko to accept the Minutes of January 13, 2023, as amended. **Seconded:** by Pat Couch.
Motion Carried

7. Business Arising from the Previous Minutes

a. Barbeque Equipment replacement

This matter will be delayed until a new Barbeque is needed.

b. Karaoke/Table Tennis time change

A meeting of the Board Liaison, Ernie and Kelli will determine any date/time changes.

c. Bridge Players time slot

Kelli and Ernie will follow up on arranging a time/date slot for this Group.

d. Volunteer Luncheon

We have received confirmation from the Firefighters that they will attend the Volunteer Luncheon for May 11, 2023. An updated budget will be provided for the next meeting.

8. Correspondence

None.

9. Treasurer's Report

MOTION by Louise Kowalenko to accept the Treasurer's Report of January 2023 as circulated. **Seconded:** by Brian Pound. **Motion Carried**

10. Presidents' Report

The 2023 AGM went very well. We had 92 members in attendance plus all four Executive Member of the Board of Directors. Therefore, the quorum requirement was met and the meeting was declared able to proceed. Ernie thanked all of the Board Members for their outstanding efforts and commitment to the Bonsor 55+ Society. Ernie would like to set specific dates on the Board Calendar: Group Leaders Meeting, Summer Activities, possible Board Retreat, Halloween Big Boo, and Christmas Events.

11. Staff Report

- Lounge furniture cleaning can be quoted by any company the society would like to choose, I suggest getting a few quotes of the project and please let city staff know at least 2 weeks in advance of cleaning so information can be put up of the closer of the lounge during this time.
- Lounge continues to be very busy 12 noon-4 pm daily
- City of Burnaby Registration date is – Monday, March 6 @ 10 am for all City of Burnaby programs
- Fitness programs are running great and super popular
- Bus trips will open March 6th as well – New adventure experiences for spring
- New crafting with Casey session – looking to create new crafting session each month with our staff Casey

- Easter Event Grandparent & Grandchildren (55+ members only) – Friday, April 7 in the 55+ building – looking for volunteers for this event

12. Sub-Committee Reports

Please see February 24, 2023 AGM for the yearly Group Reports.

13. New Business

- a) Board Liaisons needed for the following Groups

As of the February 24, 2023 AGM the Board Liaisons will be as follows:

Badminton	- Mary
Baking	- Brenda
BEARS	- Karuna
Bingo	- Brian
Bridge	- Karuna
Bridge (Practice)	- Karuna
BSAC	- Brian
BPSW	- Brenda
BSRS	- Brenda
Bus	- Ernie
Choir	- Elizabeth
Coffee Bar	- Brenda
Computer	- Brian
Dance Social M/W	- Pat, Elizabeth
Dance ballroom T/T	- Pat, Elizabeth
Karaoke	- Louise
Mah Jong	- Albert
OFIG	- Brenda
Open Arts	- Mary
Practice Line Dance	- Louise
Publicity	- Brian
Sing-A-Long	- Brenda
Snooker	- Mary
Social Line Dance	- Louise
Card Group	- Ernie
Sunshine	
Table Tennis	- Albert
Tai Chi Traditional	- Albert
Tai Chi Yang Style	- Albert
Tennis	- Albert
VOBS	- Brenda
Walking Group	- Albert
Website	- Mary

Weight Room - Pat

14. Dates to remember.

55+ Board of Directors Meeting	Friday, March 10	55+ Board Room	10:00 am

15. Good and Welfare

Meeting adjourned.

Ernie Kashima

ERNIE KASHIMA, President

Louise Kowalenko

LOUISE KOWALENKO, Secretary